Chairperson: Supervisor Patricia Jursik, 278-4231

Committee Clerk: Jodi Mapp, 278-4073 Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON PERSONNEL

Friday, January 28, 2011 - 9:00 a.m. Milwaukee County Courthouse, Room 201-B

AGENDA

SCHEDULED ITEMS:

1.	11-22(a) INF 11-50	From the Interim Director of Human Resources relative to reclassification of existing positions, reallocations of non-represented positions, advancements within the pay range and all revisions to Executive Compensation Positions (ECP). (Recommendations to be implemented unless Supervisor(s) object.)
2.	11-23(a) INF 11-40	From the Interim Director of Human Resources relative to appointments at an advanced step of the pay range. (INFORMATIONAL ONLY)
3.	11-24(a) INF 11-42	From the Interim Director of Human Resources relative to dual employment, temporary assignments to a higher classification, temporary appointments and emergency appointments. (INFORMATIONAL ONLY)
4.	10-347(a)(b) 11-55	From the Interim Director of Human Resources, submitting recommendations for appropriate classifications and rates of pay for positions created in the 2011 Adopted Budget.
5.	11-77 11-61	From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Maria Ledger for the position of Director of the Department of Family Care until such time that an appointment is made to fill the position.
6.	11-78 11-57	From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Sean Payne for the position of IT Manager-Server until May 3, 2011.
7.	11-79 11-58	From the Interim Director of Human Resources, requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Babu Thomas for the position of IT Manager-Service Desk until May 3, 2011.

SCHEDULED ITEMS:

- 8. 11-80 From the Office of the Sheriff requesting authorization to grant a leave of absence pursuant to Section 17.193 of the Milwaukee County General Ordinances.
- 9. 11-P-02 From the Director of Employee Benefits submitting an informational report regarding the Mental Health Parity Act. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

RECOMMENDATIONS RELATIVE TO CLASSIFICATION AND RATES OF PAY FOR CREATION OF POSITIONS IF RECOMMENDED BY THE FINANCE COMMITTEE:

- 10. 11-47 From the Office of Sheriff requesting authorization to abolish 18
 11-50 Deputy Sheriff Sergeant positions and create 18 Correctional Officer
 Lieutenant positions for the County Correctional Facility Central
 effective February 21, 2011. (Also to the Committee on Finance and
 Audit, the Department of Administrative Services, and Division of
 Human Resources)
- 11. 11-59 From the Interim Director, Department of Health and Human Services, requesting authorization to create 4 Disability Benefits Specialist positions in the Disability Services Division (DSD) of the Department of Health and Human Services (DHHS) effective February 21, 2011. (Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)
- 12. 11-73 From the Director, Department of Transportation and Public Works, requesting authorization to create one Managing Engineer/Field Operations-Airport position, one Managing Engineer-Mechanical position, one Engineer position, and one Engineering Technician position. (Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)
- 13. 11-72 From the Interim Director, Department of Family Care, requesting authorization to create one Fiscal Assistant II position. (Also to the Committee on Finance and Audit, Department of Administrative Services, and Division of Human Resources.)

COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

14. 11-P-01 Deliberation, negotiation or re-negotiation of collective bargaining INF 11-29 agreements.

SCHEDULED ITEMS:

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(g) for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s):

15. 11-P-03 From Corporation Counsel submitting a status report regarding Milwaukee District Council 48 AFSCME, AFL-CIO v. Milwaukee County (35-hour workweek decision).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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DEADLINE FOR THE PERSONNEL COMMITTEE:

The next regular meeting of the Personnel Committee is Friday, March 11, 2011 @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the morning of the business day on *Friday, February 25, 2011*.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.